



**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
TUESDAY, JANUARY 18, 2011 @ 6:00 PM**

**Brawley Council Chambers
383 Main Street
Brawley, California 92227**

Don Campbell, Mayor
George A. Nava, Mayor Pro-Tempore
Sam Couchman, Council Member
Miguel C. Miranda, Council Member
Ryan E. Kelley, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
Dennis H. Morita, City Attorney
Gary R. Burroughs, City Manager/
Executive Director

CALL TO ORDER

ROLL CALL

INVOCATION ***Pastor Tom Charlton, Full Gospel Church***

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. PUBLIC APPEARANCES/COMMENTS: (Not to exceed 4 minutes) *this is the time for the public to address the Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please **direct your questions and comments to the City Council.***

2. PRESENTATIONS:

- a. Update on Ormat's Imperial County Renewable Energy Projects, including the North Brawley Geothermal Plant and East Brawley Plant that is currently in the permitting process – Charlene Wardlow, Director of Business Development

3. DEPARTMENTAL REPORTS:

4. CONSENT AGENDA: Items are approved by one motion. Council Members or members of the public may pull consent items to be considered separately at a time determined by the Mayor.

- a. Approval of City Council Minutes: November 2, 2010 ***Pp 04-09***
November 16, 2010 ***Pp 10-16***
- b. Approval of Accounts Payable Registers for: December 29, 2010 ***Pp 17-19***
January 6, 2011 ***Pp 20-22***
- c. Approve Resolution No. 2011-02 Resolution of the City of Brawley, California amending Resolution No. 2009-44 to extend the date upon which the Public Safety Committee will sunset. ***Pp 23-26***
- d. Approve Resolution No. 2011-03 Resolution of the City of Brawley, California amending confirming the compensation of the City Clerk and approving advancement of the Records Administrator on the salary schedule. ***Pp 27-29***
- e. Approve Brawley Transit Transfer Station Property Appraisal. ***Pp 30-91***

5. REGULAR BUSINESS:

- a. Installation of plaques honoring Brawley Public Safety Employees. ***Pp 92-93***
- b. Discussion/action on authorizing the City Manager to disencumber the Home Grant Funding #80-HOME-5662 by January 31, 2011. ***Pp 94-97***
- c. Discuss Development Impact Fees and water/wastewater capacity fees.
- d. Discuss/action on 2011 Ballot Measure.
- e. Mayoral Appointments. ***Pp 98-104***

6. COUNCIL MEMBER REPORTS:

7. CITY MANAGER REPORTS:

8. CLOSED SESSION:

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
 - 1. City of Brawley vs. La Paloma
 - 2. City of Brawley vs. Luckey Ranch
 - 3. City of Brawley vs. Springhouse
 - 4. City of Brawley vs. Del Norte Chevrolet
- b. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to subdivision (c) of Section 54956.9 three (3) potential case.
- c. Conference with Real Property Negotiator
Property: Relinquishment of State Route 111 to City upon completion of Brawley By-Pass Phased Construction, Brawley, California 92227.
Agency negotiator: Gary Burroughs, City Manager
Negotiating parties: State of California
Under negotiation: price and terms of payment
- d. Conference with Labor Negotiator
Agency designated representative: Gary Burroughs, City Manager
Employee organizations:
 - (1) Brawley Firefighters Local No. 1967
 - (2) Teamsters Local 542
- e. Conference with Labor Negotiators
Agency designated representatives: Sam Couchman and Don Campbell
Employee organization: City Manager

ADJOURNMENT: Adjournment to ***Tuesday February 1, 2010 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday thru Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Alma Benavides, City Clerk @ 760-351-3080.

Alma Benavides, City Clerk